



# Horticulture Centre of the Pacific Society

505 Quayle Road  
Victoria BC V9E 2J7  
250-479-6162  
Info@hcp.ca

## NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors has called an ANNUAL GENERAL MEETING of the members on Wednesday June 11th, 2025 at 5:30 PM in the Couvelier Pavilion at the HCP.

The purpose of this meeting is to consider only the specific items of business and motions outlined in the agenda.

## AGENDA

1. *Territorial acknowledgement, welcome, and Call to Order*

2. *Confirmation of Voting Quorum*

3. *Confirmation of Notice Compliance to Members and Receipt of Advance Voting Ballots.*

4. *Approval of the Agenda*

**MOTION 1:** It is moved that the Members of the Horticulture Centre of the Pacific Society approve the Annual General Meeting Agenda as distributed.

5. *Approval of minutes of 2024 AGM*

**MOTION 2:** It is moved that the Members of the Horticulture Centre of the Pacific Society approve the minutes of the Annual General Meeting of 30 May 2024 as distributed.

6. *Approval of the 2024 Audited Financial Statements and Audit Report*

**MOTION 3:** It is moved that the Members of the Horticulture Centre of the Pacific Society receive the Audited Financial Statements as presented.

7. *Appointment of Auditors*

**MOTION 4:** It is moved that the Members of the Horticulture Centre of the Pacific Society approve the appointment of Dusanj & Wirk as auditors for the fiscal year ending December 31, 2025.

8. *Reports*

8.1 Report from the Chair

8.2 Report from the Director of Operations

### *9. Election of the Board of Directors*

Brief biographies of new nominees to the Board have been provided.

**MOTION 5:** It is moved that the Members of the Horticulture Centre of the Pacific Society elect the following Directors for a term of 2 years:

**New nominees**

- Evan Gibson

**Returning nominees**

- Marian McCoy

### **10. Adjournment of the AGM**

**MOTION 6:** It is moved that the Annual General Meeting of the Members of the Horticulture Centre of the Pacific Society is hereby adjourned.